#### TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

# AGENDA COMMITTEE MEETINGS Friday, February 24, 2006 The Exchange Building 512-834-6601 8407 Wall Street, N-102 Austin, Texas 78754

## **10:00 a.m.** Rules Committee (Gross - Chair, Hall, Dickerson)

- 1. Call to Order
- 2. Introduction of members, staff and guests.
- 3. Review and accept committee minutes from the October 7, 2005 meeting.
- 4. Discussion and Possible action regarding comments to rule amendments to 22 Texas Administrative Code, Chapter 711, concerning the licensure and regulation of licensed dietitians.
- 5. Discussion and Possible action regarding adoption of the rule amendments to 22 Texas Administrative Code, Chapter 711, concerning the licensure and regulation of licensed dietitians
- 6. Public Comment
- 7. Adjournment

## **10:30 a.m.** Consumer Committee (Hall - Chair, McLeod, Davis)

- 1. Call to Order
- 2. Introduction of members, staff and guests.
- 3. Review and accept committee minutes from the October 7, 2005 meeting.
- 4. Discussion and Possible Action regarding the consumer brochure.
- 5. Public Comment
- 6. Adjournment

## **11:45 a.m.** Complaints Committee (McLeod - Chair, Gross, Dickerson)

- 1. Call to Order
- 2. Introduction of members, staff and guests.
- 3. Review and accept committee minutes from the October 7, 2005 meeting.
- 4. Discussion and Possible Action regarding complaint DT-04-002.
- 5. Public Comment
- 6. Adjournment

The board may take action on any of the listed agenda items.

The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

For more information contact: Bobbe Alexander Texas State Board of Examiners of Dietitians 1100 West 49<sup>th</sup> St, Austin, Texas 78756 (512) 834-6658, fax (512) 834-6742 or e-mail <a href="mailto:bobbe.alexander@dshs.state.tx.us">bobbe.alexander@dshs.state.tx.us</a>. For ADA assistance, please contact DSHS Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 432-7232 at least four days prior to the meeting.



#### TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

#### **AGENDA**

Regular Meeting Friday, February 24, 2006. 1:00 p.m. The Exchange Building 512-834-6601 8407 Wall Street, N-102 Austin, Texas 78754

- 1. Call to Order
- 2. Introduction of Members, Guests and Staff
- 3. Discussion and Possible Action Concerning Absent Board Members
- 4. Approval of Minutes from the October 7, 2005 full board meeting.
- 5. Public Comment
- 6. Board Chair's Report
- 7. Unit Manager's Report.
- 8. Executive Secretary's Report
- 9. Ratification of Applications Approved by the Executive Secretary.
- 10. Discussion and Possible Action Concerning Committee Reports
  - A. **Rules Committee report-** regarding action taken at the February 24, 2006 committee meeting.
  - B. Complaints Committee report regarding action taken at the February 24, 2006 committee meeting.
  - C. Consumer Committee- regarding action taken at the February 24, 2006 committee meeting.
- 11. Discussion and Possible Action regarding the board's consumer brochure.
- 12. Discussion and Possible Action regarding comments to rule amendments to 22 Texas Administrative Code, Chapter 711, concerning the licensure and regulation of licensed dietitians.
- 13. Discussion and Possible Action regarding adoption of the rule amendments to 22 Texas Administrative Code, Chapter 711, concerning the licensure and regulation of licensed dietitians.
- 14. Discussion and Possible Action regarding the Texas Jurisprudence exam.
- 15. Setting of Next Meeting Date
- 16. Confirmation of board member and staff assignments due before next meeting.
- 17. Adjournment

The board may take action on any of the listed agenda items.

The board may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

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